

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD
THURSDAY, JANUARY 28, 2021 VIA VIDEO STREAM**

CALL TO ORDER: The meeting was called to order at 7:02 p.m.

PRESENT: Co-Chairs Dr. Donna Hoffmeister, Mr. Damien Ossi, and members Dr. John Paul Schmit, Dr. Owen Kelley, Ms. Susan Gregersen, Ms. Leeann Irwin, Dr. Bryan Bruns, Ms. Jessica Stewart, and Ms. Mary Ann Canter remotely via video stream.

ALSO PRESENT: Staff liaison, Horticultural Supervisor, Mr. Jason Martin and Stephanie Warner.

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: Meeting minutes of December 3, 2020 were approved with changes.

MAGLEV UPDATES: Updates on the MagLev were shared.

ONLINE DOCUMENTS: Different online document sharing tools were discussed.

FOREST PRESERVE BROCHURE: The updated Forest Preserve brochure was shared and reviewed. Board members' comments were shared and edits will be requested.

GARDEN CLUB BOUNDARIES: The FPAB document was shared and reviewed. Edits were made and this information will be combined with the Garden Club's document. The action plan for remediating shade, managing invasive plants, and creating forest gardens in the Greenbelt Community Garden borders was reviewed, edited, and approved. This document was sent to City staff for the Council Worksession on March 1, 2021.

NEXT MEETING: The next meeting is scheduled for February 25, 2021 at 7:00 pm via video stream.

CLOSING REMARKS: The Board shared final remarks.

ADJOURNMENT: The meeting adjourned at 9:30 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Horticulture Supervisor

These minutes were approved by consent.